



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, August 30, 2011
10:00 AM –11:30 AM

National University
9388 Lightwave Avenue
San Diego, 92123

CALL TO ORDER and ATTENDANCE ROLL

- **APPROVAL OF MINUTES** of June and July, 2011
- **STEERING COMMITTEE REPORT**
 - Transition of the Women and Children's Project, (update and action)- Holly Younghans, Megan Dowell
 - SD HC Representative (update, action, and reminder)
 - Recommendation: Data Governance & HMIS Review
 - New Projects Intent to Submit Summary – Peggy Goldstein and Dolores Diaz
 - Update: Reentry Planning / Discharge Planning – Jack Micklos
 - Update: Section 8 Pilot – Dolores Diaz
- **SUBCOMMITTEE and LIAISON REPORTS**
 - Human Trafficking – Kellye Bojorquez
 - Legislative Committee – Rosemary Johnston, Kathi Houck
 - HMIS / Data Governance – Craig Jones; Peter Callstrom; Matt Packard
 - Strategic Planning Reports
 - ARS - Don Stump-Lauren Pause
 - Downtown Partnership & Vulnerability Index Anniversary
 - HOC – Empowerment Centers Vino Pajanar
 - HPRP and ESG Updates – Grantees
 - Keys to Housing –Laurin Pause, Pat Leslie
 - MHSA – Simonne Ruff / Tricia Tasto Levien
 - Project Homeless Connect – Laurin Pause
 - PTECH (Home Again) – Mat Packard
 - SD Housing Federation – Patti Hamic Christensen
 - SAMSHA & HIV AIDS grants
 - (Employment and Manual committees are on recess)
- **OTHER BUSINESS:** Katheryn Rhoades – information item carried from July meeting
- **ANNOUNCEMENTS**
- **ADJOURN**